Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share			SI pled oth encu	nber of hares dged or erwise mbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Voti Rights	ng	Total as a	Warrants) (X)	capital) (XI)= (VII)+(X)	No. (a)	As a % of	No	As a % of	(XIV)
								Clas s eg: X	Clas s eg:y	Tot al	% of (A+B+ C)		As a % of (A+B+C2)		tota I Shar es held (b)	(a)	total Share s held (b)	
A	Promoter & Promoter Group	13	158500000	0	0	158500000		158500 000	0	15850 0000	64.89	0	64.89	0	0	25321 385	15.98	158500000
В		6277	85757000	0	0	85757000		857570 00	0	85757 000	35.11	0	35.11	500	0			84769000
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	6290	244257000	0	0	244257000		244257 000	0	24425 7000	100	0	100	500	0	25321 385	10.37	243269000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957	Numbe ea	ch class (ing Righ of securi (IX)	ts held in ities	No. of Shares Underlying Outstanding convertible securities	Shareholdin g, as a % assuming full conversion of	Locke sha		SI pled oth encu	mber of nares aged or erwise mbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) (VIII)	No of	Voting R	_	Total as a % of Total	(including Warrants) (X)	convertible securities (as a percentage	No (a)	As a % of tota	No (a)	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		3	86500	0	0	86500	0.04	86500	0	86500	0.04	0	0.04	0	0	0	0	86500
	VINITA NIKHIL MERCHANT	APZPM3 319J	1	41500	0	0	41500	0.02	41500	0	41500	0.02	0	0.02	0	0	0	0	41500
	BHAVIK NIKHIL MERCHANT	APYPM9 298M	1	41000	0	0	41000	0.02	41000	0	41000	0.02	0	0.02	0	0	0	0	41000
	NIKHIL VASANTLAL MERCHANT	AAEPM1 722D	1	4000	0	0	4000	0	4000	0	4000	0	0	0	0	0	0	0	4000
b	Central Government/ State Government(s)	7220	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		10	1584135 00	0	0	158413500	64.86	1584135 00	0	15841 3500	64.86	0	64.86	0	0	25321 385	15.98	158413500
	Bodies Corporate		10	1584135 00	0	0	158413500	64.88	1584135 00	0	15841 3500	64.88	0	64.88	0	0	25321 385	55.01	158413500
	DAVE IMPEX PRIVATE LIMITED	AAACD1 314M	1	4603040 0	0	0	46030400	18.85	4603040 0	0	46030 400	18.85	0	18.85	0	0	25321 385	55.01	46030400
	SWAN REALTORS PRIVATE LIMITED	AAFCS32 63D	1	4158900 0	0	0	41589000	17.03	4158900 0	0	41589 000	17.03	0	17.03	0	0	0	0	41589000
	SWAN ENGITECH WORKS PRIVATE LIMITED	AAACS63 31H	1	3840285 8	0	0	38402858	15.72	3840285 8	0	38402 858	15.72	0	15.72	0	0	0	0	38402858
	DAVE LEASING AND HOLDINGS PRIVATE LIMITED	AABCD31 85F	1	7440800	0	0	7440800	3.05	7440800	0	74408 00	3.05	0	3.05	0	0	0	0	7440800
	SAHAJANAND SOAPS AND CHEMICALS PVT LTD		1	6610000	0	0	6610000	2.71	6610000	0	66100 00	2.71	0	2.71	0	0	0	0	6610000
	DHANKALASH TRADECOMM PRIVATE LIMITED	AADCD1 886F	1	4000000	0	0	4000000	1.64	4000000	0	40000 00	1.64	0	1.64	0	0	0	0	4000000
	FORCEFUL VINCOM	AABCF37	1	4000000	0	0	4000000	1.64	4000000	0	40000	1.64	0	1.64	0	0	0	0	4000000

	PRIVATE LIMITED	99H									00								
		AADCB80 55E	1	4000000	0	0	4000000	1.64	4000000		40000 00	1.64	0	1.64	0	0	0	0	4000000
	INDERLOK DEALCOMM PRIVATE LIMITED	AACCI10 61N	1	4000000	0	0	4000000	1.64	4000000		40000 00	1.64	0	1.64	0	0	0	0	4000000
	SWAN INTERNATIONAL LIMITED	AAECS47 74Q	1	2340442	0	0	2340442	0.96	2340442		23404 42	0.96	0	0.96	0	0	0	0	2340442
	Sub-Total (A)(1)		13	1585000 00	0	0	158500000	64.89	1585000 00		15850 0000	64.89	0	64.89	0		25321 385	15.98	158500000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	1585000 00	0	0	158500000	64.89	1585000 00		15850 0000	64.89	0	64.89	0	0	25321 385	15.98	158500000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held <u>VII =</u>	Sharehol ding % calculate d as per SCRR,	e	ach class (of secui (IX)	its held in rities	No. of Shares Underlying Outstanding convertible	Total shareholdin g , as a % assuming full	Lock sho	ber of ed in ires (II)	Sh pled othe encu	nber of ares lged or erwise mbered	Number of equity shares held in dematerializ
				share s held (IV)	(V)	(VI)	<u>IV+V+V</u> I	1957 As a % of (A+B+C2) VIII	Class X	Voting Ri Class Y	Tot al	Total as a % of Total Voting rights	securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted	No (a)	As a % of tota I Shar es held	No. (No t ap pli ca ble	As a % of total share s held (Not applic	ed form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Mutual Funds/		3	30902	0	0	30902	0.01	30902	0	30902	0.01	0	0.01	-	0			30902
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	t	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio		9	1981916 4	0	0	19819164	8.11	1981916 4	0	19819 164	8.11	0	8.11	0	0			19819164
	ARES DIVERSIFIED	AAHCA2 144B	1	7962790	0	0	7962790	3.26	7962790	0	79627 90	3.26	0	3.26	0	0			7962790
	ALBULA INVESTMENT FUND LTD	AAHCA3 597Q	1	5045765	0	0	5045765	2.07	5045765	0	50457 65	2.07	0	2.07	0	0			5045765
	HYPNOS FUND LIMITED	AACCH67 85N	1	3531108	0	0	3531108	1.45	3531108	0	35311 08	1.45	0	1.45	0	0			3531108
	EOS MULTI STRATEGY FUND LTD	AADCE06	1	2905401	0	0	2905401	1.19	2905401	0	29054 01	1.19	0	1.19	0	0			2905401
f	Financial Institutions/ Banks		7	106504	0	0	106504	0.04	106504	0	10650 4	0.04	0	0.04	0	0			6004
g	Insurance Companies		1	8448645	0	0	8448645	3.46	8448645	0	84486 45	3.46	0	3.46	0	0			8448645
	LIFE INSURANCE CORPORATION OF INDIA	AAACL05 82H	1	8448645	0	0	8448645	3.46	8448645	0	84486 45	3.46	0	3.46	0	0			8448645
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		20	2840521 5	0	0	28405215	11.63	2840521 5	0	28405 215	11.63	0	11.63	0	0			28304715
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	_	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		· · · · ·	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Individuals -	5897	4342101 0	0	4342101	1.78	4342101 0	43421 01	1.78	0	1.78	500	0.01	3581601
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5897	4342101 0	0	4342101	1.78	4342101 0	43421 01	1.78	0	1.78	500	0.01	3581601
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0 0	0	0	0	0 0	o	0	0	0	0	0	0
NBFCs registered with RBI	0	0 0	0	0	0	0 0	0	0	0	0	0	0	0
Employee Trusts	0	0 0	0	0	0	0 0	0	0	0	0	0	0	0
Overseas Depositories (holdin DRs) (balancing figure)	g 0	0 0	0	0	0	0 0	0	0	0	0	0	0	0
Any Other (specify)	360	5300968 0 4	0	53009684	21.7	5300968 0 4	53009 684	21.7	0	21.7	0	0	52882684
Bodies Corporate	73	2846012 0 0	0	28460120	11.65	2846012 0 0	28460 120	11.65	0	11.65	0	0	28390120
KASTURI VINTRADE PRIVATE LIMITED	AADCK701 22Q	1022608 0 3	0	10226083	4.19	1022608 0 3	10226 083	4.19	0	4.19	0	0	10226083
TIRUPATI AGENCIES PRIVATE LIMITED	AAACT31 69Q	7695000 0	0	7695000	3.15	7695000 0	76950 00		0	3.15	0	0	7695000
NEEDFUL DEALCOMM PRIVAT LIMITED	AADCN5 1 E282H	4546873 0	0	4546873	1.86	4546873 0	45468 73	1.86	0	1.86	0	0	4546873
SURYAKANCHAN VINIMAY PRIVATE LIMITED	AANCS191 76K	3490075 0	0	3490075	1.43	3490075 0	34900 75	1.43	0	1.43	0	0	3490075
Clearing Members	46	26563 0	0	26563	0.01	26563 0	26563	0.01	0	0.01	0	0	26563
HUF	148	211421 0	0	211421	0.09	211421 0	21142 1	0.09	0	0.09	0	0	211421
IEPF	1	603463 0	0	603463	0.25	603463 0	60346 3	0.25	0	0.25	0	0	603463
LLP	4	457326 0	0	457326	0.19	457326 0	45732 6	0.19	0	0.19	0	0	457326
Non-Resident Indian (NRI)		116591 0	0	116591	0.05	116591 0	11659 1		0	0.05	0	0	116591
Overseas Corporate Bodies		2307700 0 0	0	23077000	9.45	2307700 0 0	23077 000		0	9.45	0	0	23077000
21 CAPITAL PCC	AAACZ27 1 18B	2307700 0 0	0	23077000	9.45	2307700 0 0	23077 000	9.45	0	9.45	0	0	23077000
Trusts	3	1900 0	0	1900	0	1900 0	1900	0	0	0	0	0	200
Unclaimed or Suspense or Escrow Account	1	55300 0	0	55300	0.02	55300 0	55300	0.02	0	0.02	0	0	0
Sub-Total (B)(3)	6257	5735178 0	h	57351785	23.48	5735178 0	57351	23.48	0	23.48	500	0	56464285

		5					5		785							
Total Public	6277	8575700	0	0	85757000	35.11	8575700 0	1	85757	35.11	0	35.11	500	0		84769000
Shareholding (B)=		0					0		000							
(B)(1)+(B)(2)+(B)(3)																

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957		er of Votir ich class o (i			No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Locke sha	ber of ed in ires (II)	Sh pled oth encui	nber of pares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) (VIII)	No of	Voting Rig	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities (as a	No.	As a % of tota	No. (No t	As a % of total	(XIV) (Not Applicable)
									Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI)		I Shar es held	ap pli ca ble	share s held (Not applic	
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0)	able)	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	o	0	o		0	0	0	o	o 		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/	exercise of right of the SI	BO in the reporting company	y, whether direct or in	direct*	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Nikhil V. Merchant	AAEPM1722D		India	51.6	51.6	0			
Α	SWAN REALTORS PRIVATE LIMITED	AAFCS3263D		India	17.03	17.03		Yes	Yes	20-Feb-1992
В	SWAN ENGITECH WORKS PRIVATE LIMITED	AAACS6331H		India	15.72	15.72		Yes	Yes	20-Feb-1992
С	DAVE IMPEX PRIVATE LIMITED	AAACD1314M		India	18.85	18.85		Yes	Yes	20-Feb-1992

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as	number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting
rights whi	ich are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

Ī	Details of Shares which remain unclaimed may be given here along with details such as	number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting
	rights whi	ich are frozen etc.
	No. of shareholders	No of share held

Table III- Person in Concert

Details of t	Details of the shareholders acting as persons in Concert including their Shareholding										
Name of shareholder	Name of PAC	No. of share	Holding %								